

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
May 20, 2007
Tribal Court Room 7500 Odawa Circle

Closed Session: none

Call to Order: Meeting was called to order at 9:30 a.m.

Opening Ceremony: Beatrice A. Law

Council Present: Legislative Leader Beatrice A. Law, Secretary Melvin L. Kiogima, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Mary Roberts, Councilor Regina Gasco Bentley, Councilor Fred Harrington, Jr., Councilor Rita Shananaquet

Absent: Treasurer Shirley Oldman

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Office Manager Michele LaCount

Executive Officials and Staff Present: Tribal Chairman Frank Ettawageshik, Executive Assistant Rebecca Fisher

Guests: Harvey Gibson, Eleanor Barber, Linda Harper, Edith Teuthorn, Carol McFall, Bill Denemy, Harriet K. Booth, John Liebgott

Motion made by Councilor Harrington and supported by Councilor McNamara to adopt the agenda, as amended, for May 20, 2007, in honor of Veteran Chuck Willis.

Vote: 7 - Yes, 1 – No (Secretary Kiogima), 0 - Abstained, 1 – Absent (Treasurer Oldman)

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor McNamara to approve the minutes of May 6, 2007, as presented.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Oldman)

Motion carried.

Marie Miller gave an Elders report to Tribal Council.

Harriet Booth offered additional comments regarding Elder's assistance.

Motion made by Councilor Shananaquet and supported by Councilor Roberts to accept the Elders verbal and written report for May 20, 2007, as presented by Marie (Tootsie) Miller and comment by Harriett Booth.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Oldman)

Motion carried.

10:17 a.m. Recess called.

10:26 a.m. Meeting resumed.

Motion made by Councilor Shananaquet and supported by Councilor McNamara to adopt Tribal Council Resolution Little Traverse Bay Bands of Odawa Indians Tribal Council Desires the United States Government Institutes and Fund a Department of Peace and Non-Violence.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-no, Treasurer Oldman-absent, Secretary Kiogima-no, Legislative Leader Law-no

Motion carried.

Motion made by Councilor Shananaquet to adopt Tribal Resolution Resignation of the Executive Branch Chairperson Frank Ettawageshik for violating the Little Traverse Bay Bands of Odawa Indians Tribal Constitution.

Motion dies due to lack of support.

Motion made by Councilor Yellowbank to adopt Tribal Resolution Little Traverse Bay Bands of Odawa Indians Designation of Voting Authority for United Tribes of Michigan Meetings.

Motion dies due to lack of support.

The Odawa Labor Management Relations Act was postponed until the next Tribal Council Regular Meeting.

Motion made by Councilor Gasco Bentley and supported by Councilor Roberts to add the Amendment to the Legislative Procedures Statute to the Legislative Calendar.

Vote: 6 - Yes, 1 - No (Secretary Kiogima), 1 - Abstained (Councilor Shananaquet), 1 - Absent (Treasurer Oldman)

Motion carried.

Motion made by Councilor Shananaquet and supported by Councilor Gasco Bentley to place the Enjinaaknegeng Amendment on the Legislative Calendar.

Vote: 2 - Yes, 6 – No (Councilor Harrington, Councilor Gasco Bentley, Councilor Roberts, Councilor Shananaquet, Councilor McNamara, Secretary Kiogima), 0 - Abstained, 1 – Absent (Treasurer Oldman)

Motion failed.

Motion made by Councilor Shananaquet and supported by Councilor Roberts to place Waganakising Odawak Statute Budget Formulation Process on the Legislative Calendar.

Motion withdrawn.

Tribal Chairman Ettawageshik updated Tribal Council on the Michigan Indian Tuition Waiver and Club Keno negotiations.

11:47 a.m. Public Comment opened: Harvey Gibson inquired on the tribal discount on meals at the new Odawa Casino Resort and tickets for the grand opening act; Michele LaCount commented on the Title VII school programs; Edith Teuthorn inquired on the content of Councilor Shananaquet's Tribal Resolution requesting the Resignation of Executive Branch Chairperson Frank Ettawageshik; Carol McFall advises that Tribal Council needs input from an Elder Advisory Board, Harriet Booth recognizes that the elders on Tribal Council are busy and concurs with Carol McFall's comment.

12:10 p.m. Public Comment closed.

12:10 p.m. Lunch recess.

1:51 p.m. Meeting reconvenes.

Motion made by Councilor Gasco Bentley and supported by Councilor McNamara to adopt Tribal Resolution Request for Funding from the United States Department of Justice, Office of Community Oriented Policing Services, Little Traverse Bay Bands of Odawa Indians Law Enforcement Department, COPS FY 2007 Tribal Resources Grant Program.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-no, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion carried.

Motion made by Councilor Roberts and supported by Councilor Gasco Bentley to adopt Tribal Resolution Indian Health Service Little Traverse Bay Bands of Odawa Indians (In partnership with the LTBB Head Start Program), LTBB *Sleep Safe* Project.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion carried.

Motion made by Councilor Roberts and supported by Councilor McNamara to adopt Tribal Resolution National Endowment for the Arts, FY 08 Learning in the Arts for Children and Youth, Little Traverse Bay Bands of Odawa Indians Learning in the Arts for Children and Youth.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-no, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion carried.

Motion made by Councilor Yellowbank and supported by Secretary Kiogima to adopt Tribal Resolution Request for Funding from the United States Department of Justice, Office of Community Oriented Policing Services, Little

Traverse Bay Bands of Odawa Indians Natural Resources Department COPS FY 2007 Tribal Resources Grant Program.

Roll Call Vote: Councilor Gasco Bentley=yes, Councilor Harrington=no, Councilor McNamara=yes, Councilor Roberts=yes, Councilor Shananaquet=no, Councilor Yellowbank=yes, Treasurer Oldman=absent, Secretary Kiogima=yes, Legislative Leader Law=yes

Motion carried.

3:00 p.m. Public Comment opened: Harvey Gibson commented that elder Harriet Booth donated money raised during a book sale to the Head Start program and the Elders Association also donated money raised during a fundraiser to the Head Start program for playground equipment.

3:05 p.m. Public Comment closed.

Motion made by Councilor McNamara and supported by Councilor Roberts to adopt Tribal Resolution Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment, Targeted Capacity Expansion (TCE), Category 1, Native Populations, Little Traverse Bay Bands of Odawa Indians In collaboration with the Inter-Tribal Council of Michigan, Inc *Nishin Gwa* (Life Is Good) Targeted Capacity Expansion Program.

Roll Call Vote: Councilor Gasco Bentley=yes, Councilor Harrington=yes, Councilor McNamara=yes, Councilor Roberts=yes, Councilor Shananaquet=yes, Councilor Yellowbank=yes, Treasurer Oldman=absent, Secretary Kiogima=yes, Legislative Leader Law=yes

Motion carried.

3:10 p.m. Recess called.

3:17 p.m. Meeting reconvened.

Motion made by Councilor McNamara and supported by Councilor Yellowbank to adopt Tribal Resolution Request for funding from the U.S. Department of Labor, Employment and Training Administration, Youthful Offender Registered Apprenticeship, Alternative Education, and Project Expansion Grants: Little Traverse Bay Bands of Odawa Indians Waganakising Odawa Alternative Education Project.

Roll Call Vote: Councilor Gasco Bentley=yes, Councilor Harrington=yes, Councilor McNamara=yes, Councilor Roberts=yes, Councilor Shananaquet=no, Councilor Yellowbank=yes, Treasurer Oldman=absent, Secretary Kiogima=yes, Legislative Leader Law=yes

Motion carried.

Discussion held regarding the Tribal Chairman's veto of Tribal Resolution #050607-02 Waganakising Odawak Employment Agreement and Contract Compliance.

No action taken.

Motion made by Councilor McNamara and supported by Councilor Gasco Bentley to accept the Legislative Leaders verbal and written report with confidential items.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Oldman)

Motion carried.

3:47 p.m. Councilor Shananaquet departs.

Motion made by Councilor Roberts and supported by Councilor Yellowbank to support the Tribal Council member reports as presented by Secretary Kiogima and Councilor Harrington.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Shananaquet, Treasurer Oldman)

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Roberts to accept the Legislative Services Attorney's verbal and written report for May 20, 2007.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Shananaquet, Treasurer Oldman)

Motion carried.

4:22 p.m. Motion made by Councilor Roberts and supported by Councilor Harrington to adjourn.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 – Absent (Councilor Shananaquet, Treasurer Oldman)

Motion carried.

These Minutes have been read and approved as written:

Approved:

Melvin L. Kiogima, Tribal Council Secretary

Date